



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **THISTLE REALTY LIMITED**

Company Number: **SC041802**

Date of this return: **29/07/2013**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 MILLER ROAD
AYR
KA7 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES COLIN**

Surname: **MARTIN**

Former names:

Service Address: **5 DOONHOLM PARK
ALLOWAY
AYR
UNITED KINGDOM
KA6 6BH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **MARTIN**

Former names:

Service Address: **8 SOUTHPARK ROAD**
 AYR
 UNITED KINGDOM
 KA7 2TL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **MARTIN**

Former names:

Service Address: **5 DOONHOLM PARK
ALLOWAY
AYR
UNITED KINGDOM
KA6 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES COLIN**

Surname: **MARTIN**

Former names:

Service Address: **5 DOONHOLM PARK
ALLOWAY
AYR
UNITED KINGDOM
KA6 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **MARTIN**

Former names:

Service Address: **8 SOUTHPARK ROAD
AYR
UNITED KINGDOM
KA7 2TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	176064
		<i>Aggregate nominal value</i>	44016
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176064
		<i>Total aggregate nominal value</i>	44016

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **88032 ORDINARY shares held as at the date of this return**
Name: **ANDREW R. MARTIN**

Shareholding 2 : **88032 ORDINARY shares held as at the date of this return**
Name: **JAMES C. MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.